

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: November 17, 2005

From: Rosemell Opee

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
FINANCIAL ASSISTANCE DIVISION**

Subject: December 16, 2005 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at the Department of Housing and Community Development, Room 183/185, 1800 Third Street, Sacramento, California 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Recognition Ceremony: Stephen Burke

Minutes: Approval of the October 27, 2005 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Multifamily Housing Program- Supportive Housing Component
- V. Public Comment
- VI. Committee Member Items
- VII. Announcements
- VIII. Adjournment

Refer questions or requests for additional information to Rosemell Opee, Committee Secretary, prior to the Committee meeting at (916) 322-1560, or in writing to Rosemell Opee, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

**State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee
AGENDA**

www.hcd.ca.gov/news/events

Friday, December 16, 2005

10:00 A.M.

**Department of Housing and Community Development, Room 183/185
Sacramento, CA 95814**

ROLL CALL:

Dick Schermerhorn, Chairperson
Noreen Beiro
Michael Carnes
Peter Case
Michael Carroll
Jack Farris
Lynn Jacobs
Dan Lopez
Antonio Pizano
Jim Rathbone
Margaret Schrand
Ruth Schwartz
Ann Sewill
Linn Warren

MINUTES:

PAGES

Minutes of the October 27, 2005 Meeting

I. ABSTENTIONS

II. CONSENT CALENDAR

The following two items are informational only:

A. Home Investment Partnerships Program (HOME)

HOME staff report on operating cost issues identified at the October Meeting.

B. Funding Activity Report (FAR) 2

C. Proposition 46 Status Report 1

III. PUBLIC COMMENT

IV. Multifamily Housing Program – Supportive Housing Component

Action Items

Request for New Proposition 46 Program Loans

A.	Eden Housing, Inc. Edenvale Supportive Housing San Jose, Santa Clara County	(\$1,766,162)
B.	Northern Valley Catholic Social Services, Inc. Saint Clare Court Apartments Redding, Shasta County	(\$1,006,598)
C.	New Altenheim Partners, L.P. Altenheim Senior Housing Oakland, Alameda County	(\$5,589,678)
D.	Community Housing Partnership (CHP) 650 Eddy Street Housing San Francisco, San Francisco County	(\$7,000,000)
E.	Community Housing Partnership Hotel Essex San Francisco, San Francisco County	(\$7,000,000)
F.	Alabama Street Housing Associates, a California Limited Partnership Alabama Street Senior Housing San Francisco, San Francisco County	(\$3,286,488)
G.	Townspeople Corporation 51 st Street Project San Diego, San Diego County	(\$1,554,327)
H.	S.V.D.P. Management, Inc. Boulevard Apartments San Diego, San Diego County	(\$2,081,535)
I.	Community Housing Opportunities Corporation (CHOC) and Yolo Community Care Continuum (YCCC) Homestead Apartments Davis, Yolo County	(\$939,788)
J.	Insite Development Poppyfields Estates Lancaster, Los Angeles County	(\$6,975,833)

V. PUBLIC COMMENT

VI. COMMITTEE MEMBER ITEMS

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

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